May 9, 2017

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

The meeting was called to order at 6:31 p.m. by President Heather Plattner. Members present were Carol Bland, Dianne Feasley, Ronda Hess and Nancy Rinda. HAPLD director, Suzanne Drucker, was also present. Brian Davis was also present. Davis will be sworn in and will begin his term as a new trustee in June. The minutes of the April meeting were approved as read and so moved by Feasley and seconded by Bland.

**Library Director’s Report**

Drucker recapped her report to the board. Summer reading plans have been the top priority this month. The library was asked to participate in the Hudson Funfest at the Bookie Walk. A computer usage incident occurred. The computer usage policy will need to be reviewed and updated.

Drucker will also work on creating a policy for fundraising. Advanced Digital Solutions have provided great customer service with the issues the new copier has had.

**Secretary’s Report**

No report

**Treasurer’s Report**

The monthly expenses were reviewed and discussed. The FY 2017/2018 working budget was presented to the board.

**President’s Report**

Beth Kreps will serve as the HAPLD Board credit card designee.

**Old Business**

Discussion was had on Lenzini’s comments, concerns and recommended changes to the AIA contract presented by Studio GC. The suggested changes have been submitted to Studio GC.

**New Business**

Plattner made a motion to adopt the Non-Resident Library card fee of $191.31. RInda seconded. The recommended slate of officers for the HAPLD Board for June 2017 thru June 2019 is as follows: Ronda Hess- President, Nancy Rinda - Treasurer, Legal Secretary – Beth Kreps, and Recording Secretary – Bonny Ficek. These officers will serve a two year term beginning June 13, 2017. The incoming President and Treasurer as well as the outgoing President and Treasurer need to go to the Illini Bank to sign paperwork to get the appropriate names on the library’s bank account. The next meeting will be June 13, 2017 at 6:30 p.m. Feasley motioned to adjourn the meeting at 8:07 p.m. Motion was seconded by Bland.

Respectfully submitted,

Ronda Hess